



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$310.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Corporation  
Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the corporation is IT1Stop Inc

**SECTION II**

It is incorporated under the laws of State: FL Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

**SECTION III**

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR***

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

*Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application*

**SECTION IV**

The date of its incorporation is 12/7/2020

and the period of its duration is ☒ Perpetual ☐

**SECTION V**

The location of its principal office is

No. and Street: 3901 NW 79TH AVE

STE 245 #2662

City or Town: MIAMI

State: FL

Zip: 33166

Country: USA

**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 171 BROADWAY

City or Town: PROVIDENCE

State: RI

Zip: 02903

and the name of its proposed registered agent in Rhode Island at that address is JAMES A. IACOI, ESQ.

**SECTION VII**

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

IT SERVICES AND CONSULTING

**SECTION VIII**

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	RUSHABH AMIN	123 CALLIEL WAY ST. JOHNS, FL 32259 USA
DIRECTOR	RUSHABH AMIN	123 CALLIEL WAY ST. JOHNS, FL 32259 USA
DIRECTOR	MIHIR AMIN	123 CALLIEL WAY ST. JOHNS , FL 32559 USA
DIRECTOR	SANDEEP GUPTA	8613 VINTAGE EARTH PATH LAUREL, MD 20723 USA
DIRECTOR	DEVEN PATEL	8613 VINTAGE EARTH PATH LAUREL, MD 20723 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	RUSHABH AMIN	123 CALLIEL WAY ST. JOHNS, FL 32259 USA
DIRECTOR	RUSHABH AMIN	123 CALLIEL WAY ST. JOHNS, FL 32259 USA
DIRECTOR	MIHIR AMIN	123 CALLIEL WAY ST. JOHNS , FL 32559 USA
DIRECTOR	SANDEEP GUPTA	8613 VINTAGE EARTH PATH LAUREL, MD 20723 USA
DIRECTOR	DEVEN PATEL	8613 VINTAGE EARTH PATH LAUREL, MD 20723 USA

**SECTION IX**

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<b>Class of Stock</b>	<b>Series of Stock</b>	<b>Par Value Per Share</b>	<b>Total Authorized Shares</b> <i>Num of Shares</i>	
CNP			\$0.0000	100.00

**Signed this 29 Day of June, 2023 at 7:02:43 AM by the officers(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By RUSHABH AMIN

Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

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# *State of Florida*

## *Department of State*

I certify from the records of this office that IT1STOP INC is a corporation organized under the laws of the State of Florida, filed on December 7, 2020.

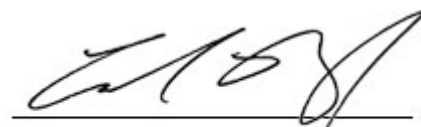
The document number of this corporation is P20000095788.

I further certify that said corporation has paid all fees due this office through December 31, 2023, that its most recent annual report/uniform business report was filed on April 4, 2023, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the First day of May, 2023*



  
*Secretary of State*

Tracking Number: 8545096010CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>